

FALL FESTIVAL MINUTES

JULY 28, 2010

Attendance:

Fran Patch, Jim and Sue Brandenburg, Mike and Margaret Palubinski, Ethel Maxworthy, Norma Woodman, Rich LeFeber, Tom Straub

Call to Order:

Chairperson Fran Patch brought the meeting to order at 7:03 PM on July 28, 2010.

Approval of Agenda:

A motion was made by Margaret Palubinski to approve the agenda as presented - seconded by Jim Brandenburg - the motion passed unanimously via a voice vote.

Approval of June 23, 2010 Minutes:

Some changes were taken into consideration - page two balloon toss should be balloon launch - page one Brandon Entomoli should be Brandon Antonelli - page three next meeting July 27, 2010 should be July 28, 2010. With these changes Jim Brandenburg made a motion to approve the minutes - seconded by Margaret Palubinski - motion passed unanimously via a voice vote.

Treasurer's Report:

Rich LeFeber stated that \$141.38 remains as a balance. Motion made by Norma Woodman to approve the report as stated - seconded by Rich LeFeber - motion passed unanimously via a voice vote.

Old Business:

None

New Business:

Chairperson Fran Patch stated some of the issues he has had going forward with the planning of the Fall Festival. Both Mr. Patch and several other committee members stated some of their own complaints. Tom Straub made a motion to disband the Fall Festival committee and organization due in large part to the lack of support of the Turtle Town Board and also due to the depressed current conditions of the economy we are all facing. In addition the committee has accomplished the initial goals they had set out to be completed. This motion was seconded by Norma Woodman. Via a hand vote there were eight members in favor of the motion and one opposed.

Disbursement of Remaining Funds:

A motion was made by Margaret Palubinski to donate the total amount of \$141.38 to the Janesville Viet Nam Veterans - seconded by Jim Brandenburg - the motion passed unanimously via a voice vote.

Adjournment:

A motion was made by Norma Woodman to adjourn the meeting - seconded by Margaret Palubinski - the motion passed unanimously via a voice vote. The meeting was adjourned at 7:58 PM.

Reconvene the Meeting:

Chairperson Fran Patch brought the meeting to order once again at 7:58 PM

It was mentioned that the Fall Festival assets will need to be decided on as to disposition. The only asset we have is the ticket booth. A motion to donate the booth to Rich LeFeber was made by Jim Brandenburg - seconded by Norma Woodman - the motion passed unanimously via a voice vote.

Subsequent Adjournment:

Motion to adjourn the meeting was made by Rich LeFeber - seconded by Mike Palubinski - the motion passed unanimously via a voice vote. The meeting was adjourned at 8:02 PM.

Respectfully submitted,

Tom Straub